

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
December 12, 2018**

Meeting called to order at 6:00 p.m. by John Keshick III, Chairman;

Roll Call: John Keshick III, Chairman; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: None

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Biologist, Kevin Donner; Great Lakes Biologist, Jason Smith; and Office Coordinator, Debra Smithkey-Browne;

Absent: Inland Fish and Wildlife Biologist, Max Field; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons; Environmental Services Manager, Daugherty Johnson; Great Lakes Specialist, Caroline Moellering;

Guest: James Bransky, LTBB Tribal Attorney; Donna Budnick, LTBB Tribal Attorney;

Open Ceremony – Renee Dillard

Public Comment opened 6:04 p.m. –

Public Comment closed at 6:05 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as presented; Renee Dillard, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of November 14, 2018.

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of November 14, 2018 as presented; John Keshick III, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC Phone Poll – dated December 06, 2018

Motion made by William Ortiz, Commissioner; to approve the Phone Poll to approve Hotel Rooms for William Ortiz, Commissioner for December 6-12,

1 **2018, dated December 6, 2018 into the record; Gerald Chingwa,**
2 **Commissioner; supports.**

3 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

4 **Motion Carried**

5
6 **Natural Resource Department Director's Report – Douglas Craven, Director**

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8 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**
9 **Resource Director's Verbal Report as presented by Douglas Craven,**
10 **Director; supported by William Ortiz, Commissioner.**

11 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

12 **Motion Carried**

13
14 **Inland Fish and Wildlife Managers Report – Maxwell Field, Inland Wildlife**
15 **and Fish Biologist**

16 **Inland Fisheries & Wildlife Program**

17
18 **Motion made by Renee Dillard, Vice-Chairman; to approve the Natural**
19 **Resource Inland Fish and Wildlife Written and Verbal Report as presented**
20 **by Archie Kiogima, Inland Fish and Wildlife Biologist and William Parsons,**
21 **Inland Wildlife Biologist; supported by Frederick Holdorph, Treasurer.**

22 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

23 **Motion Carried**

24
25 6:57 p.m. Archie Kiogima and William Parsons depart meeting.

26
27 **Natural Resource Conservation Law Enforcement Report – Kevin Willis,**
28 **Chief Conservation Officer**

29
30 **Motion made by Renee Dillard, Vice-Chairman; to approve the Natural**
31 **Resource Conservation Law Enforcement Verbal Report as presented by**
32 **Matthew Robertson, Conservation Officer; supported by Frederick**
33 **Holdorph, Treasurer.**

34 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

35 **Motion Carried**

36
37 7:14 p.m. Kevin Donner arrived.

38
39 **Natural Resource Great Lakes Fishery Report – Kevin Donner, and Jason**
40 **Smith, Great Lakes Fishery Biologist –**

41
42 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**
43 **Resource Great Lakes Fishery Written and Verbal Report as presented by**
44 **Kevin Donner, Great Lakes Fishery Biologist; supported by William Ortiz,**
45 **Commissioner.**

46 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

47 **Motion Carried**

48
49 **Natural Resource Environmental Services Report – Written Report**
50 **submitted by Daugherty Johnson III, Environmental Services Manager**

Motion made by; Frederick Holdorph, Treasurer; to approve the Natural Resource Environmental Services Written Report as submitted by Daugherty Johnson III, Environmental Services Manager; supported by John Keshick III, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – Commissioners

Motion made by John Keshick III, Commissioner; to approve the Natural Resource Commission Verbal Report as presented by Commissioners; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve Natural Resource Commissioner, attendance for the CORA meeting location to be determined, on January 24, 2019 and receive mileage, stipend, lodging and per diem; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Commissioner attendance for the 2020 Tribal meeting location to be determined, on January 25, 2019 and receive mileage, stipend, lodging and per diem; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Discussion was held on the CORA Deer Testing Reward Policy.

Break at 8:14 p.m.

Meeting reconvened at 8:28 p.m.

Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session at 8:29 p.m.; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to exit Executive Session and return to open meeting at 10:05 p.m.; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public comment at 10:06 PM

Public comment closed at 10:07 PM

1 **Motion made by Wasson Dillard, Commissioner; to adjourn the meeting at**
2 **10:07 p.m.; supported by Gerald Chingwa, Treasurer.**
3 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
4 **Motion Carried**

5
6 Next scheduled meeting will be held on January 9, 2019
7

8 Approved:
9

10 _____
11 Renee Dillard, Vice-Chairman Date _____